

**OKLAHOMA UNION PUBLIC SCHOOL  
REGULAR BOARD MEETING MINUTES  
APRIL 11, 2022, 6:00 P.M.  
HIGH SCHOOL LIBRARY  
HWY 169 AND HWY 10  
SOUTH COFFEYVILLE, OK 74072**

President Mark Huntington called the meeting to order at 6:00 P.M. Members present were Mark Huntington, KY Cole, and Whitney Allen. Members absent were Joann Langworthy and Brad Barron. Others present were Brenda Taylor – Superintendent and Karrie Griffey – Minutes Clerk.

Motion by Cole, seconded by Allen to approve the board meeting minutes from the last regular board meeting. Motion carried 3-0. Cole, Huntington, and Allen.

Motion by Cole, seconded by Allen to approve General Fund warrants 1132-1302 and Purchase orders 247-250. Motion carried 3-0. Cole, Huntington, and Allen.

Hearing from the Public – None

Mark Huntington signed a Loyalty Oath.

Motion by Cole, seconded by Allen to keep all board sets the same – Mark Huntington – President, KY Cole – Vic President, Brad Barron – Clerk, Whitney Allen – member, and Joann Langworthy – member. Motion passed 3-0. Cole, Allen, and Huntington

Mark Huntington opened the three bids that the school received for the HVAC units.

Bid #1 Farris Heat and Air \$233,775.00 for 40 units per bid specifications

Bid #2 Osborn Heat and Air \$285,947.85 for 40 unites per bid specifications

Bid #3 Brooks Heat and Air \$334,443.27 for 40 unites per bid specifications

Motion by Cole, seconded by Allen to approve the bid from Farris Heat and Air for \$233,775.00. Motion carried 3-0. Allen, Cole, and Huntington.

Twila Lundy entered the meeting at 6:16 p.m.

Motion by Cole, seconded by Allen to approve the temporary appropriations for the 2022/2023 school year. Motion carried 3-0. Cole, Huntington, and Allen.

Motion by Allen, seconded by Cole to enter into executive session at 6:20 p.m. Motion carried 3-0.

Motion by Cole, seconded by Allen to exit executive session at 6:54 p.m. Motion carried 3-0. The Superintendent, Principals, and Board members where the only people in the executive session. Motion by Allen, seconded by Cole to hire all individuals on attachments A and B. Motion carried 3-0. Cole, Allen, and Huntington.

Motion by Allen, seconded by Cole to approve the Title I/Special Education Para Policy. Motion carried 3-0. Allen, Cole, and Huntington.

Motion by Allen, seconded by Cole to approve the Notifications Policy. Motion carried 3-0. Huntington, Cole, and Allen.

Motion by Cole, seconded by Allen to approve the Board Policies Statement. Motion carried 3-0. Allen, Cole, and Huntington.

Motion by Allen seconded by Cole to approve the Internal Organization Policy. Motion carried 3-0. Allen, Cole, and Huntington.

Motion by Allen, seconded by Cole to approve the Board Members Term of Office policy. Motion carried 3-0. Allen, Cole, and Huntington.

Motion by Cole, seconded by Allen to approve the Elevate Speech Therapy Contract. Motion carried 3-0. Cole, Allen, and Huntington.

Motion by Cole, seconded Allen to approve Pearson Legal for the Roof Claim. Motion carried 3-0. Huntington, Cole, and Allen.

SOCS is the current host for the schools website. SOCS is significantly cheaper than other website hosts. The school will continue to work to update the website making it more user friendly for the community. No action was needed.

Information to the board - Many members of the FCCLA program won awards. The 30-passenger bus that the mechanics looked at was not in good shape. They are still looking for a small activity bus. Prom will be Friday night. OPAA meals are getting better. The breakfast and lunch programs for summer school will not be free. There are 311 kids signed up for the summer program. We will contact KKT Architects to start planning next bond issue. The board wants to get a master plan before deciding on the next bond issue.

New Business – None

Motion by Allen, seconded by Cole to adjourn the meeting at 7:35 p.m. Motion carried 3-0. Cole, Allen, and Huntington.

  






